## Haywood County Health and Human Services Agency Board-NOMINATIONS & PERSONNEL COMMITTEE



## Agenda for Wednesday, February 3, 2021 @ 5:00 PM

The Committee will meet via MS Teams conference call.

Citizens are encouraged to listen to the meeting during open sessions by calling 1 (910) 475-7068 and using Conference ID: 208 450 126#.

## There is no public comment session for this meeting.

- I. Call to Order Ann Geers, Committee Chair
- II. Approval of Previous Meeting Minutes on 03/10/20
- III. New Business-
  - A. Discuss Candidates' applications for HCHHSA Public Member, Optometrist Member and Dentist Member Board Positions
  - B. Move to Closed Session per G.S 143-318.11(a)(6)—Personnel
  - C. Return to Open Meeting- Vote for approval of
- IV. Other Business
- V. Adjournment